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23 JUL 1973

MEMORANDUM FOR: Director of Personnel

ATTENTION

Chief, Position Management and

Compensation Division

SUBJECT

Establishment of the Executive

Secretariat

1. On 12 July 1973 the CIA Management Committee approved establishment of the Executive Secretariat. The minutes of that meeting contain this approval in paragraph 2-E. It is to have an initial T.O. of sixteen (16) positions with an average grade of 10.062.

- 2. A copy of the T.O. is attached and includes three (3) upper grade positions, of which two (2) are new. The position of Executive Secretary, GS-17, is the old position 0260. The Deputy Executive Secretary, GS-15, is one of the new upper grade positions as is the Administrative Officer, GS-16; however, the Administrative Officer position replaces position 0302.
- 3. The Executive Secretariat is to service personnel in the O/DCI complex. The components to be serviced are listed on the bottom of attachment A.
- 4. Also attached for your information is a copy of MCA-50 which contains the organization approved by the CIA Management Committee. Headquarters Notice 1-99 is being published announcing the establishment of the Executive Secretariat.

/s/ W. E. Colby
W. E. Colby
Executive Secretary
CIA Management Committee

Attachments A/S 25X9A2